

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

June 3, 2014 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF THE APRIL MINUTES

COMMUNICATIONS

1. Director's May monthly report:
 - Annual Report
 - 2014 Financials
 - ROOTS final presentation
 - Mayor's public meeting
 - Hearing Loop Installation
2. Incident reports:
 - Improvements regarding behavior issues

UNFINISHED BUSINESS

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action
3. Trustee's training recap
4. 2015 Budget
5. Wayfinder signs – review map

NEW BUSINESS

ADJOURNMENT

Next Trustees meeting date: Tuesday, July 1, 2014 6:00pm

SAVE THE DATE: Books, Bites, Burgundy Saturday, Sept. 20, 2014